

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

**FILED - GR**  
May 5, 2023 1:40 PM  
CLERK OF COURT  
U.S. DISTRICT COURT  
WESTERN DISTRICT OF MICHIGAN  
BY: KB SCANNED BY: سج / 5-5

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CHRISTODOULOS SANTAFIANOS,

Defendant.

**CLASS A MISDEMEANOR  
INFORMATION**

**1:23-cr-51**  
**Jane M. Beckering**  
**U.S. District Judge**

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The United States Attorney charges:

(Theft of Government Record)

On or about July 9, 2021, in the Southern Division of the Western District of Michigan,  
defendant,

**CHRISTODOULOS SANTAFIANOS,**

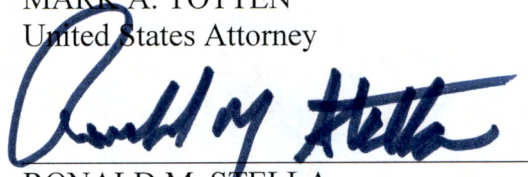
knowingly embezzled and converted to his use and the use of another, and without authority  
knowingly conveyed and disposed of a record and thing of value of the United States, namely a  
United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives  
(ATF) notice of a thirty-day detail for Industry Operations Investigators to the Boston Field  
Division, the value of such record not exceeding the sum of \$1,000, which had come into his

care and possession by virtue of his employment as an Industry Operations Investigator with ATF.

18 U.S.C. § 641

Date: May 5, 2023

MARK A. TOTTEN  
United States Attorney



RONALD M. STELLA  
Assistant United States Attorney